

MICHIGAN LONG TERM CARE SUPPORTS & SERVICES  
ADVISORY COMMISSION  
MONDAY, October 22, 2007 FROM 1:00 – 4:30  
AGENDA

**1:00 p.m. – What's Happened**

- I. Organizing Ourselves
  - A. Introductions
  - B. Approval of September 24, 2007 Draft Commission Minutes
  - C. Review & Approval of October Agenda
  - D. Chair's Report on Commission-Related Activities & Decisions Since September:
    - 1. Executive Committee Notes (handout)
    - 2. Meetings with Mike Head

**1:30 P.M. – What's Happening**

- II. External System Monitoring & Evaluation
    - A. OLTCSS Director's Report (handouts)
      - 1. Office Activities & Needs
      - 2. Status of LTCI Partnership Implementation: what is needed for State DRA compliance, what proposed standards would require new State Legislation, what constitutes effective Partnership policy which will serve consumers, providers and the system
      - 3. Status of the Task Force Recommendation of Allowing MiChoice Waiver consumers the choice to live in and receive Waiver services in facilities licensed as AFCs & HFAs: how and when will MiChoice Money Follow the Person into this part of the Array?
      - 4. State Budget & Appropriations Status
      - 5. Other Timely Issues
    - B. Status of Estate Recovery/Preservation Legislation Implementation – Department Officials
    - C. Status of MiChoice MSHDA initiative on "Affordable Assisted Living" – MSHDA Officials
    - D. Public Comment
- [break by 2:45 p.m.]

**3:00 P.M. – What We're Going to Do About It**

- III. Commission Advocacy & Action
  - A. Commission Discussion and Recommendations on LTC Insurance Partnerships, LTC Insurance and Consumer Needs

- B. Commission Discussion and Recommendations on Allowing Choice of AFCs & HFAs in MiChoice
- C. Commission Discussion and Recommendations on Estate Recovery and Preservation Implementation
- D. Commission Discussion and Recommendations on MSHDA's Affordable Assisted Living Initiative and other Housing Issues
- E. State Budget Advocacy Needs
- F. Advocacy & Actions Responding to Public Comment
- G. Other Advocacy & Actions Responding to the Office Report
- H. Other Immediate Issues to be Acted On

**4:00 P.M. – Getting It Done**

- IV. Assignments, Looking Ahead & Adjournment
  - A. November Agenda Discussion
  - B. Workgroups Development Needs & Next Meetings
  - C. Follow Up Plans on Advocacy Actions & Assignments
  - D. Individual Commissioner Comments, Plans & Needs
  - E. Office Comments & Needs
  - F. Adjournment